

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

DRAFT MEETING AGENDA

Tuesday, July 12, 2005
9:30 a.m. – 12:30 p.m. ET
National Press Club
Washington, DC

- | | |
|---|--|
| I. OPENING OF MEETING | <i>Nancy J. Wong</i> , U.S. Department of Homeland Security (DHS) / Designated Federal Officer, NIAC |
| II. ROLL CALL OF MEMBERS | <i>Nancy J. Wong</i> |
| III. OPENING REMARKS AND INTRODUCTIONS | <i>NIAC Chairman, Erle A. Nye</i> , Chairman Emeritus, TXU Corp.

<i>NIAC Vice Chairman, John T. Chambers</i> , Chairman and CEO, Cisco Systems, Inc.

<i>Michael Chertoff</i> , Secretary, Department of Homeland Security

<i>Robert B. Stephan</i> , Acting Under Secretary Information Analysis and Infrastructure Protection (IAIP)
Assistant Secretary, Office of Infrastructure Protection, DHS

<i>Frances Fragos Townsend</i> , Assistant to the President for Homeland Security/Counter Terrorism (APHS/CT)

<i>Cheryl Peace</i> , Director, Cyberspace Security, Homeland Security Council |
| IV. PRESENTATION OF NEW MEMBERS
CHIEF DENLINGER, MR. ROHDE,
MR. PETERS | <i>Frances Fragos Townsend</i> , Assistant to the President for Homeland Security/Counter Terrorism (APHS/CT) |
| V. APPROVAL OF APRIL MINUTES | NIAC Chairman <i>Erle A. Nye</i> |

**VI. STATUS REPORTS ON CURRENT
WORKING GROUP INITIATIVES**

NIAC Chairman *Erle A. Nye* Presiding

**A. INTELLIGENCE
COORDINATION**

NIAC Vice Chairman *John T. Chambers*,
Chairman & CEO, Cisco Systems, Inc. and
Chief Gilbert Gallegos, Retired Chief of Police
in Albuquerque, New Mexico, NIAC Member

**B. RISK MANAGEMENT
APPROACHES TO PROTECTION**

Thomas E. Noonan, Chairman, President &
CEO, Internet Security Systems, Inc., NIAC
Member;
Martha Marsh, President & CEO, Stanford
Hospital and Clinics, NIAC Member

**C. EDUCATION AND WORKFORCE
PREPARATION**

Alfred R. Berkeley III, Chairman, Pipeline
Trading, LLC., NIAC Member
Dr. Linwood Rose, President, James Madison
University, NIAC Member

**D. SECTOR PARTNERSHIP
MODEL IMPLEMENTATION**

Martin G. McGuinn, Chairman & CEO, Mellon
Financial Corporation, NIAC Member
Marilyn Ware, Chairman Emerita, American
Water, NIAC Member

VII. NEW BUSINESS

NIAC Chairman *Erle A. Nye*, *NIAC Members*

VIII. ADJOURNMENT

NIAC Chairman *Erle A. Nye*